



Maine State Board of Education
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AGENDA

State Board of Education
April 14, 2010
1:00 PM
Cross State Office Building
Room 103
Augusta, Maine

I. CALL TO ORDER

II. ROLL CALL (MEMBERS PRESENT)

III. MINUTES OF THE LAST MEETING

February 10, 2010 and March 10, 2010

IV. OFFICER'S REPORTS

Chair

Vice Chair

V. BOARD MEMBER REPORTS

VI. CONSENT AGENDA

VII. SPECIAL ORDERS (Important business previously designated for consideration)

- A. Major Capital School Construction Program; *Design and Funding Approval Consideration*; AOS 93/Jefferson School Department, New Jefferson PreK-8 School Construction Project.
- B. Major Capital School Construction Program; *Design and Funding Approval Consideration*; RSU #1, Renovation/Addition, Woolwich Central School Construction Project.
- C. Consideration of the Review Team Report Concerning the Request from the Great Bay Community College, located in Portsmouth, New Hampshire, for Authorization to Offer its Associate of Science in General Studies Degree in Maine at Portsmouth Naval Shipyard.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Approval of Federal Qualified School Construction Bond Program (QSCB).
- B. Approval of Recommendation of the Certification and Higher Education Committee to proceed with Rulemaking of Chapter 13, Qualifying Examinations for Teachers, Educational Specialists and Administrators, in accordance with the Administrative Procedure Act (APA).

X. NOMINATION AND COMMITTEE

- A. Slate of Officers for Nomination of Chair and Vice Chair for the 2010 – 2011 Year.

XI. ANNOUNCEMENTS

- A. Expense Account Vouchers

XII. PUBLIC COMMENT

XIII. ADJOURN